



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Executive Committee

Pursuant to A.R. S. 8-1194(A) and A.R. S.38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a teleconference meeting open to the public on Tuesday, September 2, 2008 at 3:00 p.m. The Board members will be attending the meeting telephonically. Members of the public may attend and listen to the telephonic meeting at the following location:

**Arizona Early Childhood Development & Health Board Room
4000 N. Central Ave., Ste. 800, Phoenix, Arizona 85012**

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The agenda for the meeting is as follows;

- 1. Call to Order**
- 2. Draft September Board Meeting Agenda – Wednesday, September 24, 2008**
 1. Call to Order
 2. Consent Agenda
 - A. Minutes of the August 26, 2008 Board Meeting
 3. Board Member Report/Updates
 4. Call to the Public
 5. Building Statewide Infrastructure
 - A. Criteria for Infrastructure Building
 - B. Intervening Early
 - C. Enhancing Parent Information System

6. Evaluation Plan Update
 7. Statewide Comprehensive Grants Scope of Work
 8. Discussion and Approval of the Regional Needs and Assets Reports
 9. Preliminary FY2010 Budget
 10. Executive Director Report
 11. Governance Policies Second Read
 12. Discussion and Possible Appointment of Regional Council Members
 13. Annual Evaluation of the Executive Director
 14. Next Meeting – Tuesday, October 28, 2008 – Phoenix, Arizona
 15. Adjourn
- 3. Executive Committee – Comments and Updates**
 - 4. Executive Committee – Additional Agenda Items**
 - 5. Executive Director Report to the Committee**
 - 6. Next Meeting – Executive Committee – Tuesday, October 7, 2008**
 - 7. Adjourn**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of August 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 29th day of August, 2008 by 5:00 p.m.